



***Town of Tyngsborough
Board of Fire Engineers***
TYFD PO Box 52
Tyngsborough, Massachusetts 01879
Office: (978) 649-7671

MINUTES OF BOARD OF FIRE ENGINEERS' MEETING

13 SEPTEMBER 2016

Members Present: Arthur Michaud – Chair
Wilfred D. Mercier – Recording Clerk
Timothy Madden – Fire Chief
James Doster – Member
Donald Singleton – Member

Also in Attendance: none

Members Absent: Raymond Ledoux – Vice Chair

7:00 p.m. - Meeting called to order.

Agenda Item #1 – Review and approve 12 JULY 2016 meeting minutes.

Discussion: none

James Doster: Motion to accept as corrected the minutes of the 12 JULY 2016 meeting,

Donald Singleton: 2nd the motion

Vote: 5 - 0 - 0 Passed

Agenda Item #2 – Ambulance update

Discussion: Chief Madden reported all going well and the TFD is in the final stage of working with the Massachusetts State licensing inspector.

The TFD will be ready as of 15 SEPT 2016 awaiting the state license.

The next state inspection is due on the 23rd of SEPT 2016.

Tyngsborough's ALS agreement with the Lowell General Hospital Paramedics was updating to reflect the Tyngsborough Fire Department ambulance use.

This will allow the ALS provider LGHP to reimburse the Tyngsboro Fire Dept ambulance for ALS transports.

A mutual aid (Backup Ambulance) agreement with Trinity EMS has been created.

Chief Madden: Motion to authorize Chief Madden to sign the mutual aid (Backup Ambulance) agreement with Trinity EMS.

Donald Singleton: 2nd the motion

Vote: 5 - 0 - 0 Passed

Agenda Item #3 – Safe Grant

Discussion: Safe Grant received for \$96,000.00. The grant pays for:

- 6 hour a week for a recruiter,
- 3 people per year to attend the Massachusetts Fire Academy
- \$2,700.00 towards Turn out gear for the 3 recruits per year.

Chief Madden: Motion to pay LT. Doug Latulippe 6 hours per week from the Safe Grant starting 15 SEPT 2016 for the grant period for recruiting duties.

James Doster: 2nd the motion

Vote: 5 - 0 - 0 Passed

Agenda Item #4 – Motion to adjourn

Discussion: Next meeting to be 12 October 2016

Donald Singleton: Motion to adjourn

James Doster: 2nd the motion

Vote: 5 - 0 - 0 Passed

Adjourned at 8:15 p.m.

Minutes respectfully submitted by
Wilfred D. Mercier
Recording Clerk